

IN THE UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

STAVANGER HOLDINGS, LTD and KARL)
ANDERSEN,)
Plaintiffs and Judgment Creditors,)
vs.)
TRANEN CAPITAL, LTD, TRANEN CAPITAL) Civil Action No.: 1:12-cv-00646 (WTL)(DKL)
ALTERNATIVE INVESTMENT FUND, LTD.,)
THE LEO GROUP, LLC, KENNETH A.)
LANDGAARD, and ARTHUR L. BOWEN,)
Defendants and Judgment Creditors,)
KEYBANK, NA, PNC BANK NA, WELLS)
FARGO BANK, N.A. ENCOMPASS CREDIT)
UNION, and WILLIAM C. COYLE)
Garnishee Defendants.)

**NOTICE OF GARNISHMENT PROCEEDINGS,
SUMMONS AND ORDER TO ANSWER INTERROGATORIES, AND
NOTICE OF HEARING AND INTERROGATORIES**

TO: William C. Coyle, Esq.
7818 Winding Creek Dr.
Indianapolis, IN 46236

Plaintiffs in this case, Stavanger Holdings, LTD and Karl Andersen (together "Stavanger"), have an unpaid judgment against judgment defendant, The Leo Group, LLC, ("Defendant"), rendered in this cause on January 3, 2014 in favor of Stavanger in the amount of \$240,000.00 (the "Judgment"), plus interest. Garnishee defendant, William C. Coyle ("Coyle"), an attorney whose last known address is 7818 Winding Creek Dr., Indianapolis, IN, is now

ordered to answer under oath the interrogatories set forth below in writing within thirty (30) days of service or, at his option, appear in Court and answer the interrogatories in person at the hearing. It is further ordered that Coyle shall send to counsel for Stavanger copies of the completed interrogatories at the address set forth below. Any claim or defense to the proceedings supplemental or garnishment order must be presented at the time and place of the hearing specified herein. Coyle is notified that the hearing on this matter will occur on MONDAY, MARCH 24, 2014, AT 10:00 A.M., EASTERN, in the Birch Bayh Federal Building & U.S. Courthouse, Courtroom 243, located at 46 East Ohio Street, Indianapolis, Indiana.

Failure to respond to this Order may result in punishment for contempt of court.

Plaintiffs' counsel, who will effect service of the same on all parties and file proof of such service.

Dated: 02/11/2014



Denise K. LaRue
United States Magistrate Judge
Southern District of Indiana

Distribution:

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ENCOMPASS CREDIT UNION, and WILLIAM C.)
COYLE)
Garnishee Defendants.)

**INTERROGATORIES TO GARNISHEE DEFENDANT,
WILLIAM C. COYLE**

INTERROGATORY NO. 1: State your correct name and address.

ANSWER:

INTERROGATORY NO. 2: Do you or any of your agents have any type of deposit account (which includes a share, share draft, share certificate, draft, certificate of deposit, savings, passbook, checking, money market, transaction, time deposit, savings deposit, or similar account of funds) which holds assets belonging to judgment defendants The Leo Group, LLC, either individually or jointly with any other party?

ANSWER:

INTERROGATORY NO. 3: If your answer to Interrogatory No. 2 is "yes," state the exact name of the account holder(s) and the account's number, type, and the amount now on deposit before the deduction of a garnishment fee.

ANSWER:

INTERROGATORY NO. 4: Do you or any of your agents possess or hold, or have you possessed or held, any property or any interest in property belonging to The Leo Group, LLC?

ANSWER:

INTERROGATORY NO. 5: If your answer to Interrogatory No. 4 is "yes," describe each item of property or interest in property and why you possess or hold it.

ANSWER:

INTERROGATORY NO. 6: Are you aware of the location of any assets of the Leo Group, LLC?

ANSWER:

INTERROGATORY NO. 7: If your answer to Interrogatory No. 6 is "yes," describe with particularity the location of such assets.

ANSWER:

INTERROGATORY NO. 8: Are you aware of any garnishment orders, liens, or holds presently in effect with respect to the assets of the Leo Group, LLC?

ANSWER:

INTERROGATORY NO. 9: If your answer to Interrogatory No. 8 is "yes," describe, to the best of your knowledge, the nature of each garnishment order, lien or hold, including the date of the order, lien or hold, and the party in whose favor it was imposed.?

ANSWER:

Dated: January 29, 2014
New York, NY

FAEGRE BAKER DANIELS LLP

/s/Ryan Hurley

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and

DUANE MORRIS LLP
/s/Mauro M. Wolfe

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*Attorneys for Plaintiffs Stavanger Holdings, Ltd.
and Karl Andersen*

VERIFICATION
(to be completed by individual answering the interrogatories)

_____ affirms, under the penalties for perjury, that he/she is employed by Coyle, that he/she has read the foregoing answers to Interrogatories, that he/she is authorized to sign the answers on behalf of Coyle, that if some of the matters stated in the answers are not within his/her personal knowledge and he/she believes that no individual has personal knowledge of all stated matters, that to the extent he/she does not have personal knowledge of such matters the answers are based on information supplied by others, and that he/she believes the facts stated in the answers are true.

(Signature)

(Printed Name)

(Title)

RETURN ORIGINAL TO:
Birch Bayh Federal Building & U.S. Courthouse
46 East Ohio Street
Indianapolis, IN 46204

RETURN COPIES TO:
Ryan M. Hurley
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